



VILLAGE OF SAUGERTIES
43 PARTITION STREET
SAUGERTIES, N.Y. 12477

**Village Board Meeting
Minutes
February 20, 2024**

Present: Trustees: Deputy Mayor Mayer, Don Hackett, Terry Parisian, Brian Martin

Others: Bill Kemble, Dave Gordon, Ed Quirk

Absentee: Mayor Murphy, Andrew Zink, Vince Buono,

Deputy Mayor Mayer opened the Village Board meeting at 5:30pm.

Trustee Hackett led the Pledge of Allegiance to the Flag.

Privilege Of The Floor

Regular Session

Deputy Mayor Mayer presented the Village Board Meeting Minutes on February 5, 2024. Trustee Parisian made the motion to approve the Village Board Meeting Minutes from February 5, 2024. Trustee Hackett seconded the motion to approve the Village Board Meeting Minutes from February 5, 2024. All in favor, the motion carried unanimously.

Treasurer Paula Kerbert presented the Abstracts for February 20, 2024.

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| • General | \$ | 51,452.84 |
| • Water | \$ | 9,787.77 |
| • Wastewater | \$ | 36,461.48 |

Trustee Martin made a motion to approve the Abstracts for February 20, 2024. Trustee Hackett seconded the motion to approve the Abstracts for February 20, 2024. All in favor, the motion carried unanimously.

Deputy Mayor Mayer – Resolution # 5 – Ulster County Tax Lien Foreclosure Agreement – see attached

Roll call:

Trustee Parisian – Y

Trustee Martin - Y

Trustee Hackett – Y

Deputy Mayor Mayer – Y

Trustee Report:

Trustee Hackett – EFG Grant, Engineering grant for \$50K was awarded to Village of Saugerties Wastewater. I met with Joe Myers and Mike Hopf and decided to have Joe Myers renew his contract for another year, need to speak to the Mayor. Wastewater is building a good team, would like Joe Myers to continue overseeing and educating. Eyal Saad is doing a great job. Trustee Hackett asked Treasurer Paula Kerbert about the budget if it's been completed, all the departments have met? All the departments have met, and Paula is completing the review and getting ready to present the budget to the Mayor.

Trustee Martin – Fire Department 14 calls, automatic alarm, 1 hazmat, 3 structure fires. Training has been ongoing. Building and Grounds: Kevin Brown has been very busy. Chicken BBQ coming up.

Trustee Parisian - We had a discussion prior to the meeting off the record, so on the record:

Trustee Parisian presented a Resolution to accept the intermunicipal water agreement between the Town of Saugerties and the Village of Saugerties as previously reviewed and discussed at the last meeting Village Board Meeting, making it official for the Mayor to sign the agreement. Trustee Hackett seconded the motion to accept the Mayors signature on the intermunicipal water agreement between the Town of Saugerties and the Village of Saugerties. All in favor, the motion carried unanimously.

Union negotiations are ongoing, 2nd agreement today. The only issue is dollars, put a proposal to the Union. The next meeting end of February. The contract does not expire until June.

Deputy Mayor Mayer – Went to the Chamber Meeting, sunset concerts again, 3 at Tina Chorvas, 1 at the Barn. There are 35 fiberglass ordered from Chicago Fiber works, for street art. Artists meet sponsor event 3/10/2024 3PM, at the American Legion, then public preview maybe at Stone Pony 5/19/2024. DPW will be putting them out on the street 5/20/2024. Gala the auction will 9/15/2024.

Discover Saugerties maps, ordered 17,000.00 Member videos there are two completed, 4 more in process and 7 more want the

Woodstock 94 30th anniversary will resume.

What the Spirit of Saugerties Award

Election of officers, Mark and Peggy and Chair and Vice Chair, Barbara as secretary and Rich Walker is treasurer.

Worked this weekend at the Snow Moon Festival on the signs.

Trustee Hackett made a motion to Adjourn the Village Board Meeting. Trustee Martin seconded the motion to Adjourn the Village Board Meeting. All in favor, the motion carried unanimously. Meeting adjourned at 5:52PM.

The next **Village Board meeting is March 4, 2024, at 5:30PM**

Peggy Melville Village Clerk February 23, 2024



VILLAGE OF SAUGERTIES
43 PARTITION STREET
SAUGERTIES, N.Y. 12477
PHONE: 845-246-2321 FAX: 845-246-0887

Village Board of Trustees

Resolution # 5 of 2024

WHEREAS, the County of Ulster (the "County") is authorized to levy and collect taxes upon parcels of real property located within the County; and

WHEREAS, the Village of Saugerties (the "Village") is located within the County and is authorized to levy and collect taxes on parcels of real property located within the Village; and

WHEREAS, the County and the Village are each designated as a "tax district" in NYS Real Property Tax Law §1102(6); and

WHEREAS, NYS Real Property Tax Law §1150 authorizes tax districts to make agreements with one another with respect to any parcel of real property upon which they respectively own tax liens in regard to the disposition of such liens and the avails thereof; and

WHEREAS, the County has commenced a proceeding in the NYS County Court for the County of Ulster, pursuant to Real Property Tax Law Article 11, to foreclose the lien of real property taxes which remain delinquent after the expiration of two years following the lien date as prescribed in Real Property Tax Law §1110; and

WHEREAS, certain of the parcels of real property described in the County's foreclosure Petition are situated within the Village, upon which tax sale certificates were issued to the Village for reason of the delinquency in payment of Village real property taxes and which remain unredeemed; and

WHEREAS, the County has presented the Village with a proposed AGREEMENT RELATING TO ENFORCEMENT OF REAL PROPERTY TAX LIENS, a copy of which is annexed hereto (the "Agreement"); and

WHEREAS, the Agreement provides, in sum or substance, that the Village shall be paid from the proceeds of the sale of those parcels identified in the Agreement's Schedule, in an amount equal to the unpaid real property taxes, together with any additional interest accruing thereon from and after May 1, 2024, and if the funds received upon such sale are insufficient to pay all amounts owed to both the Village and the County (including interest) any funds received shall be shared by

the County and the Village *pro rata*; and

WHEREAS, the Village attorney has reviewed the Agreement, deemed it compliant with the Real Property Tax Law, and adjudged that the Agreement is sufficiently clear and unambiguous as drafted.

NOW, THEREFORE, THE BOARD OF TRUSTEES RESOLVES AS FOLLOWS:

1. The terms of the Agreement are fair and reasonable, and in the best interests of the Village and its residents.
2. The Board of Trustees hereby determines to accept the terms of the Agreement.
3. The Mayor is hereby authorized and directed to execute the Agreement on behalf of the Village, and deliver the executed Agreement to the County.

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| Mayor Murphy | <u>N/A</u> | Trustee Martin | <u>Y</u> |
| Deputy Mayor Mayer | <u>Y</u> | Trustee Parisian | <u>Y</u> |
| Trustee Buono | <u>N/A</u> | Trustee Zink | <u>N/A</u> |
| Trustee Hackett | <u>Y</u> | | |

Peggy Melillo 2/20/2024

Resolution # 7 Village Board Meeting – Signing of the intermunicipal water agreement

Trustee Parisian presented a Resolution to accept the intermunicipal water agreement between the Town of Saugerties and the Village of Saugerties as previously reviewed and discussed at the last meeting Village Board Meeting, make it official for the Mayor to sign the agreement. Trustee Hackett seconded the motion to accept the Mayors signature on the intermunicipal water agreement between the Town of Saugerties and the Village of Saugerties. All in favor, the motion carried unanimously.

Trustee Parisian Y

Trustee Hackett Y

Trustee Martin Y

Trustee Mayer Y

Peggy Melville 2/20/2024